

**Louisville Metro Council
Committee on Committees
Final Agenda**

Meeting Date: 02/26/2008

Meeting Time: 4:00 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - Jim King (10)* (D) - Rick Blackwell (12)* (D) - Judy Green (1)
(R) - Kevin Kramer (11) (R) - James Peden (23)
* Denotes the Committee Chair(s)

Pending Legislation

- 1- [O-33-02-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$6,000 FROM DISTRICT 7, AND \\$500 FROM DISTRICT 9, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE ST.MATTHEWS AREA MINISTRIES TO CONDUCT A NEEDS ASSESSMENT.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Kenneth C. Fleming
Tina Ward-Pugh
- 2- [O-41-02-08 AN ORDINANCE APPROPRIATING THE SUM OF \\$32,200 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$10,000 EACH FROM DISTRICTS 13, AND 12; \\$7,200 FROM DISTRICT 25; \\$2,000 FROM DISTRICT 15; AND \\$1,000 EACH FROM DISTRICTS 14, 21, AND 24, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE JEWISH HOSPITAL AND ST. MARY'S HEALTHCARE, INC., FOR PURCHASE OF DIGITAL MAMMOGRAPHY AND BONE DENSITY EQUIPMENT.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Vicki Welch
Rick Blackwell
Doug Hawkins
Marianne Butler
Robert Henderson
Dan Johnson
Madonna Flood
- 3- [R-34-02-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT PROCEEDS FROM THE ELIZABETH L. SCHELLBERG TRUST IN THE AMOUNT OF \\$150,000 THROUGH METRO ANIMAL SERVICES TO SUPPORT ANIMAL CARE SERVICES AND MEDICAL SUPPLIES.](#)
- Status:** On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Cheri Bryant Hamilton

4- [R-31-02-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – FULLER, MOSSBARGER, SCOTT & MAY ENGINEERS, INC. - \\$200,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Mary Woolridge

5- [R-32-02-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – HERITAGE ENGINEERING, INC. - \\$200,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Mary Woolridge

6- [R-33-02-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – MATTINGLY ENGINEERS, LLC. - \\$200,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Mary Woolridge

7- [R-35-02-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – BRAVURA CORPORATION - \\$200,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Mary Woolridge

8- [R-36-02-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – K NORMAN BERRY ASSOCIATES ARCHITECTS, PLLC - \\$200,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Mary Woolridge

9- [O-34-02-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT \(EXPIRATION DATE JUNE 30, 2010\) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AN AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS CONCERNING THE CIVILIAN EMPLOYEES OF THE LOUISVILLE METRO POLICE DEPARTMENT.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

10- [O-38-02-08 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AMENDING AND RESTATING ORDINANCE NO. 294, SERIES 2007, AUTHORIZING AND RATIFYING ACTIONS IN THE STRUCTURING, STAFFING, PLANNING AND PREPARATION OF ALL DOCUMENTATION FOR THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OR GENERAL OBLIGATION NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES; AUTHORIZING THE ISSUANCE OF SUCH BONDS TO FINANCE THE COSTS OF THE MUSEUM PLAZA PROJECT IN AN APPROXIMATE AMOUNT OF FORTY-SEVEN MILLION DOLLARS, THE SYSTEMS DEVELOPMENT CHARGES PROJECT IN AN APPROXIMATE AMOUNT OF SEVENTEEN MILLION DOLLARS AND THE NEW MONEY PROJECTS IN AN APPROXIMATE AMOUNT OF TWENTY-FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS AS FURTHER SET FORTH HEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND SOLD; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Cheri Bryant Hamilton

11- [O-35-02-08 AN ORDINANCE ESTABLISHING AN AFFORDABLE HOUSING TRUST FUND AND AFFORDABLE HOUSING TRUST FUND BOARD.](#)

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Tina Ward-Pugh
Additional Sponsor:
Cheri Bryant Hamilton
David Tandy
Robert Henderson

12- [R-29-02-08 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET, OFFICE OF SPECIAL PROGRAMS CONCERNING A GRANT FOR THE P & L RAILWAY LOUISVILLE SWITCHYARD DIESEL REDUCTION PROJECT AND A GRANT FOR THE KENTUCKIANA AIR EDUCATION PROJECT.](#)

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Mary Woolridge

13- [O-36-02-08 AN ORDINANCE AMENDING CHAPTERS 2 AND 5 OF THE LAND DEVELOPMENT CODE AS RECOMMENDED BY THE LOUISVILLE METRO PLANNING COMMISSION TO ADD REGULATIONS AND ASSOCIATED REFERENCE LANGUAGE TO FACILITATE THE INCORPORATION OF CONSERVATION SUBDIVISION REGULATIONS INTO LOUISVILLE METRO'S SUBDIVISION REGULATIONS, CHAPTER 7 OF THE LAND DEVELOPMENT CODE.\(CASE NOS. 9815 AND 9816\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

14- REMOVED AT THE REQUEST OF THE ADMINISTRATION - INTRODUCTION ON 3/13/08

Status: Removed
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

15- REMOVED AT THE REQUEST OF THE ADMINISTRATION - INTRODUCTION ON 3/13/08

Status: Removed
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

16- [O-40-02-08 AN ORDINANCE AMENDING CHAPTER 4, PART 3 OF THE LAND DEVELOPMENT CODE TO PERMIT DRIVE-IN RESTAURANTS AS A PERMITTED USE WITH SPECIAL STANDARDS WITHIN THE C-1 COMMERCIAL ZONING DISTRICT \(CASE NO. 10415\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

17- [R-37-02-08 A RESOLUTION NAMING THE INTERSECTION OF FOURTH AND MUHAMMAD ALI "THOMAS MERTON SQUARE" AND DECLARING MARCH 18, 2008 TO MARCH 18, 2009 AS "THE YEAR OF THE EPIPHANY."](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: David Tandy

18- [R-38-02-08 A RESOLUTION RELATED TO RESCHEDULING THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \(THE COUNCIL\) FOR THE CALENDAR YEAR 2008.](#)

Status: On Council Agenda - New Business
Committee: Rules, Ethics, & Appointments
Primary Sponsor: Jim King

[Committee on Committees Agenda - View Only](#)